

Germantown S.D. #60
Board of Education
Minutes
November 13, 2013

Meeting called to order at 7:00 p.m. by President Jeff Lampe. Roll call showed the following board members present: Jeff Lampe, Charlene Hemker, Denise Haake, Mark Kohnen, Gail Theising, Mark Freund and Matt Korte. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Teacher/Administrative Assistant Cindy Zurliene, Teacher Becky Hitpas and SIUE Masters in Administration candidate Penny Angeli.

Pledge of Allegiance was recited by all in attendance.

Motion (2013/14-57) to approve the agenda was made by Mrs. Haake with a second by Mr. Kohnen. Motion carried (7-0). Added Item: Under Reports – e. Grant Update.

Reports:

Superintendent Becker acknowledged the accomplishments of the 5th and 6th grade girls basketball players. The fifth grade team finished with a record of 7-1. The 6th grade team was undefeated with a record of 14-0. They were the champions of the Germantown and ASA tournaments. Jim Lampe served as the coach and did an excellent job helping the players develop their basketball skills.

Germantown S.D. #60 once again was recognized as a Bright Star Award recipient for high student achievement. The award criteria are based on those districts whose students' academic performance ranks in the upper third of Illinois school districts, but whose expenditure per pupil ranks in the lower one-fourth of Illinois school districts.

Charlene Hemker attended the Kaskaskia Fall Dinner Meeting which was held at Wesclin on October 23rd and gave a brief update on the meeting.

Superintendent Becker discussed the copy machine lease agreements from the past five years. Due to mechanical problems with the current machines, the school district is considering entering into contract for new copy machines and will begin the process of seeking bids from interested companies.

The new student growth model included on the 2013 School Report Card was discussed and reviewed by Superintendent Becker with members of the Board of Education.

An update was provided on the maintenance and energy efficiency grants currently being offered by the Illinois State Board of Education. The school district will be submitting for a matching grant in the amount of \$90,600 for the following projects: Micheel property asbestos abatement and demolition, concrete stair replacement on east side of building, and exterior lighting replacement.

Motion (2013/14-58) to approve the Items of Consent as follows was made by Mrs. Hemker with a second by Mr. Korte. Roll call vote showed the following: Lampe, aye; Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye and Korte, aye.

Items of Consent:

1. Approve Minutes of October 9, 2013
2. Approve Bills/Payroll for November 2013
3. Review of Closed Session Minutes for Public Release – April 2013
4. Approve Destruction of Verbatim Recording of April 2012
5. Approve Financial Reports for October 2013
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business:

Motion (2013/14-59) to set the Tax Levy Hearing for December 11 at 7:00 p.m. was made by Mrs. Haake with a second by Mrs. Hemker. Motion carried (7-0).

Motion (2013/14-60) to accept letter of resignation from Sherry Deien was made by Mr. Kohnen with a second by Mr. Freund. Roll call vote showed the following: Hemker, aye; Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye and Lampe, aye.

Motion (2013/14-61) to approve Matt Korte, Mark Kohnen and Charlene Hemker as members of the Negotiations Committee with Jeff Lampe as alternate was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Haake, aye; Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe and Hemker aye.

Motion (2013/14-62) to approve the hiring of April Tolan as part-time Individual Care Assistant pending final certification through the Illinois State Board of Education was made by Mrs. Haake with a second by Mrs. Theising. Roll call vote showed the following: Kohnen, aye; Theising, aye; Freund, aye; Korte, aye; Lampe, aye; Hemker, aye and Haake, aye.

Motion (2013/14-63) to adjourn the meeting at 7:43 p.m. was made by Mrs. Hemker with a second by Mr. Korte. Motion carried (7-0).

Jeff Lampe

Board President, Jeff Lampe

Linda M. Barth

Board Secretary, Linda M. Barth